

August 03, 2005

TO: Board of Selectmen, Sewer Commissioners

FROM: Peter Ashton, Chairman

SUBJECT: Selectmen and Sewer Commissioners' Report

August 08, 2005

Special Start Time 6:15 P.M.

I EXECUTIVE SESSION

1. **LEGAL STRATEGY DISCUSSION**
 - a. **EPA re: W.R. GRACE POLLUTION ABATEMENT MEASURES**
 - b. **MIDDLESEX RETIREMENT BOARD**
 - c. **PERSONNEL MATTERS**

Enclosed please find materials in the subject regard, for Board consideration.

II CITIZENS' CONCERNS

III PUBLIC HEARINGS & APPOINTMENTS

2. **7:02 WEST ACTON CITIZENS' LIBRARY VACANCY** - Enclosed please find materials in the subject regard, for Board consideration
3. **7:05 OPERATIONAL MINUTE** – The Town Manager will give the Board a brief update on various topics.
4. **7:15 CBC PERSONAL TRAINING ACEDEMY 525 MAIN STREET #6-14-05-403** – “Commercial Recreation” zoning bylaws require special permit. Additionally, a special permit to extend sidewalks for pedestrian safety would be required. Enclosed please find materials in the subject regard, for Board consideration.
5. **7:18 NARA PARK ONE DAY LIQUOR LICENSE** – Request for Permit for a one day liquor license at NARA Park for a Graduation Party, August 27, 2005
6. **7:30 CABLE ADVISORY OVERSIGHT HEARING** - Enclosed please find materials in the subject regard, for Board consideration.
7. **8:00 COMCAST LICENSE REVIEW HEARING** - Enclosed please find materials in the subject regard, for Board consideration.

8. **8:30 TRANSPORTATION ADVISORY COMMITTEE OVERSIGHT HEARING-**
Enclosed please find materials in the subject regard, for Board consideration.

IV SELECTMEN'S BUSINESS

9. **139 PROSPECT STREET LIP APPLICATION** - Enclosed please find materials regarding the 139 Prospect Street LIP project.
10. **PUBLIC HEARING RE: W.R. GRACE** - Selectwoman Rosenzweig will update the Board on the August 4, 2005 Public Hearing.
11. **FORMAL DEDICATION OF THE PUBLIC SAFETY BUILDING** - Enclosed please find materials in the subject regard, for Board consideration.
12. **OTHER BUSINESS**

V CONSENT AGENDA

13. **RECREATION COMMISSION APPOINTMENT** – The Recreation Commission & the VCC request Sasha O'Connell be moved to full member. Enclosed please find materials in the subject regard, for Board consideration.
14. **CONSERVATION COMMISSION APPOINTMENT TO FULL MEMBER** – The Conservation Commission & the VCC request that Janet Adachi be appointed to full membership. Enclosed please find materials in the subject regard, for Board consideration.
15. **METROPOLITAN AREA PLANNING COUNCIL** – Request the appointment of Selectwoman Lauren Rosenzweig as Acton's representative for a 3 year term. Enclosed please find materials in the subject regard, for Board consideration.
16. **STREET LIGHT REQUEST MUNICIPAL PROPERTIES** – Massachusetts Avenue near Charter Road and School Street near Sandy Drive. Enclosed please find materials in the subject regard, for Board consideration.
17. **ACCEPT DONATION** – Enclosed please find a request from the Recreation Department for acceptance of a donation of 1 Moon Bounce, 1 Generator and 1 Attendant for Community Event known as Acton Day. Estimated cost \$500.00 includes delivery. Enclosed please find materials in the subject regard, for Board consideration.

18. **ACCEPT DONATION** – Enclosed please find a request from the Recreation Department for acceptance of four round trip tickets to Iceland and a \$250 gift card from Kiss 108 FM to be used as raffle prizes. Enclosed please find materials in the subject regard, for Board consideration.

VI SEWER COMMISSIONERS' BUSINESS

19. **YANKEE VILLAGE** - Wastewater Advisory Committee and Trustees of Yankee Village met regarding interest in connecting to the sewer system. Enclosed please find materials in the subject regard, for Board consideration

VII TOWN MANAGER'S REPORT

VIII EXECUTIVE SESSION

20. There may be a need for an Executive Session.

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This IS NOT a complete Agenda.

| | |
|---------------|-----------------------------------|
| August 29 | Jan. 7 (Budget Saturday), 16 & 30 |
| Sept. 12 & 26 | Feb 13 & 27 |
| October 17 | March 13 & 27 |
| Dec. 12 & 19 | |

GOALS 2004-2005

1. Produce Morrison Farm Development Master Plan (Bob/Walter)
2. NARA Park
3. Pursue Commercial Tax Base
4. Master Plan review meeting once per year

GOALS carried forward

5. Monitor Labor Negotiations (Peter)
6. Improve Communication with Town Boards (ALL), Improving Inter Board Communication (Dore')
7. Revisit 2020 planning process for direction to make this process more beneficial towards implementation of long-term vision, and to get a first rough cut of what happens next year before school is out for the summer (Trey/Peter)
8. ALG process be used for purpose of Budget Planning for FY05 (Dore'/Peter)
9. Process Planning for "Life after NESWC" (Bob)
10. Middlesex Pension Alternatives (Walter)